

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 07/10/95 TIME: 7:00 PM

1. CALL TO ORDER. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

A. Regular Meeting Minutes 06/26/95: Recommend: Approval as presented.

5. PUBLIC HEARING:

A. Special Assessment Districts:

1. Ordinance Serial No. 95-35: Providing for the issuance and sale of a Special Assessment Bond for the City in the principal amount of not to exceed \$284,750 for the purpose of providing funds necessary to pay the costs of paving improvements in the Whispering Woods Paving Assessment District No. 93P4, the Nelson Avenue Paving Assessment District No. 93P5 and the Lake View Avenue Paving Assessment District No. 94P2; Providing for the Date, Form, Terms and Maturity of said Special Assessment Bond; and Providing for an Effective Date

6. COMMISSION REPORTS:

PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

8. EXECUTIVE SESSION: (SCHEDULED)

A. Personnel Issue:

1. Clerk Evaluation and Salary Adjustment:

9. UNFINISHED BUSINESS:

A. Additional Funding Paving LID's:

1. Ordinance Serial No. 95-36: FY-95 Budget Amendment; **(Postponed)**

B. Matanuska Utility Company Acquisition:

1. CM. No. 95-46: **(Postponed)**

2. IM. No. 95-24:

C. FY-96 CIP Budget: (Adoption)

1. Ordinance Serial No. 95-37:

2. Ordinance Serial No. 95-37 (Substitute):

D. West Parks Highway Water District:

1. Resolution No. WR95-25: Directing that a survey be taken of the benefited property owners for the purpose of initiating water line construction within the City of Wasilla; **(Postponed)**

2. IM. No. 95-29:

3. CM. No. 95-24:

4. Ordinance Serial No. 95-16:

10. NEW BUSINESS:

- A. FY-96 Equipment Purchase: (Requested by: Councilors Chase and Chappel)
- B. Swimming Pool (Requested by: Councilman Carney)
- C. Wasilla Lake Park Vendors:
 - 1. IM. No. 95-28:
 - 2. Requests for Vending Permits:

D. Purchase/Lease Tapscott Property
E. Resolution, Student Visa
#WR95-27

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 06/20/95 Meeting Minutes:
- B. Parks & Recreation Commission 06/27/95 Meeting Minutes:
- C. Election Time Line:
 - 1. IM. No. 95-27:

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 07/10/95 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Deputy Mayor Hjellen called the meeting to order at 7:00 p.m.

2. ROLL CALL:

COUNCIL:

Mr. Carney
Mr. Chappel
Ms. Chase

Mr. Hartrick
Ms. Hjellen
Mrs. Palin-Exc.

STAFF:

Mayor Stein-Exc.
Mr. Wyatt-Deputy Admin.
Mr. Deuser-Attorney
Mr. Stambaugh-Police Chief
Mr. Nelson-Finance Dir.
Mrs.Emmons-Library Dir-Exc

Mr. Cooper-Museum Dir.
Mrs. Harris-Clerk
Mr. Baugh-Sen. Accountant
Mr. Dvorak-Planner-Exc.
Ms. Brower-Deputy Clerk-Exc.

3. APPROVAL OF AGENDA:

The agenda was approved with the following addition: New Business Item D. Purchase/Lease Tapscott Property.

4. CONSENT AGENDA:

A. Regular Meeting Minutes 06/26/95; Recommend: Approval as presented.
Motion/Second: Carney/Chase

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the City are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as therein contained. Motion passed.

5. PUBLIC HEARING:

A. Special Assessment Districts:

1. Ordinance Serial No. 95-35: Providing for the issuance and sale of a Special Assessment Bond for the City in the principal amount of not to exceed \$284,750 for the purpose of providing funds necessary to pay the costs of paving improvements in the Whispering Woods Paving Assessment District No. 93P4, the Nelson Avenue Paving Assessment District No. 93P5 and the Lake View Avenue Paving Assessment District No. 94P2; Providing for the Date, Form, Terms and Maturity of said Special Assessment Bond; and Providing for an Effective Date

Deputy Mayor Hjellen opened the hearing to the public.

Steve Stoll: Reminded Council that a good portion of this money is being used to pay the costs of paving a dead end street, and this same street is guaranteed never to connect with Endeavor Street. Mr. Stoll indicated that the Council is using this money frivolously.

COMMISSION REPORTS:

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

Deputy Mayor Hjellen indicated that Brigitte Cooper wished to address the Council. Council agreed to hear her when she arrives.

EXECUTIVE SESSION: (SCHEDULED)

A. **Personnel Issue:**

1. **Clerk Evaluation and Salary Adjustment:**

Deputy Mayor Hjellen asked Clerk Harris if she wanted the evaluation and salary adjustment discussed in executive session or in public. Clerk Harris indicated that she did not have a problem with the issue being discussed in public. Councilman Hartrick indicated that he did not feel that any personnel issue should be discussed in public. Clerk Harris indicated that if Council was uncomfortable discussing the issue in public, then it would be fine to go into the executive session. However Clerk Harris indicated she wished to sit in on the executive session.

Motion/Second: Hartrick/Chase

To go into executive session to discuss the Clerk's evaluation and salary adjustment. Motion passed.

EXECUTIVE SESSION: 7:09--7:30 PM

Motion/Second: Chase/Carney

To increase the Clerk's salary by 3.5% and approve the performance evaluation. Motion passed.

7. **PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)**

A. **Brigitte Cooper:**

Mrs. Cooper indicated that she is an arts instructor at Mat-Su Community College and was before Council on behalf of a Russian student who after flying home to attend her sick mother, lost her student visa because the American Embassy invalidated her current visa which was due to expire in September, and denied her a new visa. Mrs. Cooper indicated that Katia Jhestkovas received a scholarship from Xavier University, but unless the American Embassy can be convinced to change their minds, she will be unable to finish her schooling. Mrs. Cooper also indicated that Katia and her father have assisted the community with Russian visitors as well as with volunteer work. Mrs. Cooper asked Council to pass a resolution supporting Katia receiving her student visa.

Council had no objection to add Katia Jheskova's support resolution to New Business Item E.

9. **UNFINISHED BUSINESS:**

A. **Additional Funding Paving LID's:**

1. **Ordinance Serial No. 95-36; FY-95 Budget Amendment; (Postponed)**

Motion/Second: Carney/Chase

To adopt Ordinance Serial No. 95-36. Motion passed.

Council appointed a committee of two Council people, Councilman Chappel and Councilman Hartrick, to work with Lee Wyatt and investigate the cost over-runs on the Nelson Avenue Paving Project and have a report back to Council no later than September 2, 1995.

B. **Matanuska Utility Company Acquisition:**

1. **CM. No. 95-46; (Postponed)**

2. **IM. No. 95-24:**

The motion made on June 12, 1995 to authorize Administration to proceed with negotiations with the owners to acquire Matanuska Utility Company was amended to include an upper limit for negotiations of \$75,000.00. Motion passed.

C. FY-96 CIP Budget: (Adoption)

1. Ordinance Serial No. 95-37;
2. Ordinance Serial No. 95-37 (Substitute);

Motion/Second: Carney/Chappel

To adopt Ordinance Serial No. 95-37 Substitute.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-37 Substitute by reducing Account # 7301, Land Acquisition/Parking in the amount of \$11,313.00, authorizing an increase in the FY-96 CIP Budget of \$95,687. Amendment passed with Mr. Chappel dissenting.

Motion/Second: Chappel/Carney

To amend Ordinance Serial No. 95-37 Substitute by increasing Account # 9210, Bikepaths in the amount of \$50,000.00 authorizing an increase in the FY-96 CIP Budget of \$50,000.00. Amendment passed with Ms. Hjellen dissenting.

Motion/Second: Hartrick/Chappel

To amend Ordinance Serial No. 95-37 Substitute by increasing Account # 9320, City Parks Renovations in the amount of \$15,000.00 authorizing an increase in the FY-96 CIP Budget of \$15,000.00. Amendment failed with Mr. Chappel and Mr. Hartrick assenting.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-37 Substitute by decreasing Reroof City Hall in the amount of \$15,000.00 authorizing an increase in the FY-96 CIP Budget of \$-0-; and by decreasing Reroof City Shop in the amount of \$20,000.00 authorizing an increase in the FY-96 CIP Budget of \$-0-. Amendment failed with Mr. Carney and Mr. Chappel assenting.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-37 Substitute by decreasing Pave/Landscape Railroad Depot in the amount of \$15,000.00 authorizing an increase in the FY-96 CIP Budget of \$-0-. Motion passed with Ms. Hjellen dissenting.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-37 Substitute by deleting Reroof City Shop from the FY-96 CIP Budget. Motion failed with Mr. Carney, Mr. Chappel and Ms. Chase assenting.

Motion/Second: Chase/Chappel

To amend Ordinance Serial No. 95-37 Substitute to replace the City Hall Reroof to include enough money to put the porch roof on City Hall not to exceed \$5,000.00. Amendment failed with ~~Mr. Chappel, Mr. Hartrick~~ and Ms. Hjellen assenting.

MR. CARNEY, MS. CHASE

Motion/Second: Chappel/Chase

To reconsider the motion on the porch roof. No objection, so ordered.

The motion to replace the City Hall Reroof with a porch roof in the amount of \$5,000.00 failed upon reconsideration with Mr. Carney, Mr. Chappel and Ms. Chase assenting.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-37 Substitute by decreasing Smith Ballfield Develop/Water Well in the amount of \$20,000.00 authorizing an increase in the FY-96 CIP Budget of \$-0-. Motion passed with Mr. Hartrick dissenting.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 95-37 Substitute by decreasing Cemetery Water Well in the amount of \$20,000.00 authorizing an increase in the FY-96 CIP Budget of \$-0-. Motion passed.

Motion/Second: Chappel/Chase

To amend Ordinance Serial No. 95-37 Substitute by decreasing Museum Projects in the amount of \$13,000.00 authorizing an increase in the FY-96 CIP Budget of \$13,000.00. Motion failed with Mr. Chappel, Ms. Chase and Mr. Hartrick assenting.

Motion/Second: Carney/Chase

To direct Administration to schedule Spruce Avenue and Aspen Avenue as the # 1 and #2 priority for pre-engineering projects for the Paving LID Engineering/CIP funds. Motion passed.

Motion/Second: Carney/Chase

To amend Ordinance Serial No. 95-37 Substitute by increasing Water/Sewer Master Plan in the amount of \$25,000.00 authorizing an increase in the FY-96 CIP Budget of \$25,000.00 for the redevelopment of a comprehensive plan for water and sewer. Motion passed with Mr. Chappel dissenting.

Motion/Second: Carney/Hartrick

To amend Ordinance Serial No. 95-37 Substitute by decreasing Nelson Avenue/Lucille Intersection in the amount of \$15,000.00 authorizing an increase in the FY-96 CIP Budget of \$435,000.00. Motion failed with Mr. Carney and Mr. Hartrick assenting.

Motion/Second: Chase/Chappel

To amend Ordinance Serial No. 95-37 Substitute by decreasing Nelson Avenue/Lucille Intersection in the amount of \$59,000.00 authorizing an increase in the FY-96 CIP Budget of \$391,000.00. Motion passed with Mr. Hartrick dissenting.

The motion to adopt Ordinance Serial No. 95-37 Substitute as amended passed with Mr. Chappel dissenting.

D. West Parks Highway Water District:

1. Resolution No. WR95-25: Directing that a survey be taken of the benefited property owners for the purpose of initiating water line construction within the City of Wasilla; **(Postponed)**
2. IM. No. 95-29;
3. CM. No. 95-24;
4. Ordinance Serial No. 95-16;

Motion/Second: Carney/Chase

To insert 50/50 cost share in Item #2 of Resolution No. WR95-25 and schedule a public hearing on the cost sharing for water local improvement districts for the next regular meeting; and direct the Clerk to prepare a Council Policy setting the cost share of water local improvement districts at 50/50. Motion passed.

10. NEW BUSINESS:

- A. FY-96 Equipment Purchase: (Requested by: Councilors Chase and Chappel)

No action taken.

- B. Swimming Pool (Requested by: Councilman Carney)

No action taken.

- C. Wasilla Lake Park Vendors:

1. IM. No. 95-28;
2. Requests for Vending Permits:

Motion/Second: Carney/Hjellen

To re-affirm Council Policy 88-03, to have no vendors in parks. Motion failed with Mr. Carney, Mr. Chappel and Ms. Hjellen assenting.

- D. Purchase/Lease Tapscott Property:

Motion/Second: Carney/Hartrick

To send a formal letter of interest requesting alternate methods of acquisition and terms for the Tapscott Property through the City Attorney. Motion passed.

- E. Resolution No. WR95-27: Supporting the efforts of Ekaterina Jhestkovas' efforts to obtain a reinstatement of a graduate student visa for entry into the United States to finish her Masters Degree requirements in Business Administration.

Motion/Second: Hartrick/Hjellen

To adopt Resolution No. WR95-27. Motion passed.

11. COMMUNICATIONS:

- A. Wasilla Planning Commission 06/20/95 Meeting Minutes;
- B. Parks & Recreation Commission 06/27/95 Meeting Minutes;
- C. Election Time Line;
1. IM. No. 95-27;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:


14. COUNCIL COMMENTS:

Councilman Carney: Requested a formal report of delinquent sales tax for the next regular meeting.


15. ADJOURNMENT:

There being no further business the meeting adjourned at 10:59 p.m.

APPROVED:


PAT HJELLEN, Deputy Mayor

RESPECTFULLY SUBMITTED:


MARJORIE D. HARRIS, CMC
City Clerk